

***NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION  
COMMITTEE***

*7 Main Street  
Whitinsville, MA 01588*



March 7, 2013  
Town Hall  
Time: 7:00 pm  
*Open Meeting*

**PRESENT:** Chairman Thomas Pilibosian, Vice Chairman Ronald White, Tim Doiron, Patrick Moynihan and Paul Bedigian. Also present, Jim Shuris, DPW Director, Ted Kozak, Town Manager, Gary Nestor, Northbridge Fire Chief, Paul Halacy, Director of School Buildings and Grounds, Nancy Spitulnik, School Superintendent, and Melissa Walker, School Business Manager.

Meeting called to order at 7:00 p.m.

**Approval of Minutes**

*A motion was made by Mr. Doiron and seconded by Mr. Bedigian to approve the minutes for February 21, 2013. The motion carried unanimously.*

**DPW Facility**

-Mr. Shuris discussed other options for the DPW facility which included adding buildings at the Fletcher Street site.

**Town Hall Project**

-Legal review of contract complete.

*A motion was made by Mr. White and seconded by Mr. Moynihan to approve the Change Order #1 for Campbell Construction which decreases the contract by \$44,200.00 to \$425,300.00. The motion carried unanimously.*

*A motion was made by Mr. Doiron and seconded by Mr. Bedigian to accept Change Order #2*

**Approved at the March 21, 2013 meeting**

*from Fox Painting for credit of \$1,000.00 for ruts they caused in the Town Hall front lawn. The motion carried unanimously.*

### **Capital Projects**

*A motion was made by Mr. White and seconded by Mr. Bedigian to place an article on the spring town meeting warrant to transfer funds in the account for the DPW facility study to an account for "on-call" professional engineering and/or architectural services. The motion carried unanimously.*

### **Approval of Invoices**

*A motion was made by Mr. Doiron and seconded by Mr. White to table the review of the invoice from McGinley Kalsow & Associates for \$14,771.90 until a future meeting. The motion carried unanimously.*

### **New Business**

-Review and motions on Warrant Articles for Annual Town Meeting from Mr. Kozak.

*A motion was made by Mr. White and seconded by Mr. Doiron to place an article on the spring town meeting warrant to raise and appropriate and/or transfer funds for repair to the Rockdale Fire Station. The motion carried unanimously.*

*A motion was made by Mr. Moynihan and seconded by Mr. White to support an article for replacing approximately 25,000 square feet of sod at Laselle Field. 4 voted to support this motion and 1 (Mr. Doiron) voted against this motion.*

*A motion was made by Mr. Doiron and seconded by Mr. White to support an article to repair the gymnasium floor at the W. Edward Balmer School. The motion carried unanimously.*

*A motion was made by Mr. Moynihan and seconded by Mr. Doiron to place an article on the spring town meeting warrant to appropriate and/or transfer funds to acquire easements over properties located on Sutton Street in conjunction with the reconstruction of Sutton Street project. The motion carried unanimously.*

-RFQ proposals were distributed by Mr. Shuris for the On-Call Professional Engineering and/or Architectural Services.

Mr. Bedigian indicated that since his employer, CDM Smith, submitted a proposal for the On-Call Professional Engineering and/or Architectural Services, he needs to be removed from the designer selection committee and cannot be involved in any discussions on the proposals, selection of short list, and selection of the consultant.

-Review of BPCC calendar

Committee discussed the option of reducing meetings in the summer. It was decided to

consider this at a later time.

**Adjournment**

***Motion was made by Mr. Doiron and seconded by Mr. White to adjourn the meeting at 8:56 p.m. The motion carried unanimously.***

The next meeting of the Committee is scheduled for March 21, 2013 at Northbridge Town Hall.

Respectfully submitted,  
Paul Bedigian, BPCC